

MINUTES OF RDA REGULAR MEETING – JANUARY 5, 2010

-1-

THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, JANUARY 5, 2010, AT 6:52 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. CHAIRMAN RUSHTON CALLED THE MEETING TO ORDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton
Russ Brooks
Steve Buhler
Carolynn Burt
Don Christensen
Mike Winder
Steve Vincent

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Richard Catten, City Attorney
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Buzz Nielsen, Police Chief
Russell Willardson, Public Works Director
Nicole Cottle, CED Director
Layne Morris, Community Preservation Director
Aaron Crim, Administration
Jake Arslanian, Public Works Department

1381 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Carolynn Burt who read a poem she wrote entitled “Changing” and welcomed newly elected City Council members, Steve Buhler and Don Christensen.

1382 **APPROVAL OF MINUTES OF REGULAR MEETING HELD SEPTEMBER 1, 2009**

The Board read and considered the Minutes of the Regular Meeting held September 1, 2009. There were no changes, corrections or deletions.

After discussion, Mr. Christensen moved to approve the Minutes of the Regular Meeting held September 1, 2009. Mr. Brooks seconded the motion.

MINUTES OF RDA REGULAR MEETING – JANUARY 5, 2010

-2-

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Christensen	Yes
Chairman Rushton	Yes

Unanimous.

1383

APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD SEPTEMBER 22, 2009

The Board read and considered the Minutes of the Special Regular Meeting held September 22, 2009. There were no changes, corrections or deletions.

After discussion, Mr. Christensen moved to approve the Minutes of the Special Regular Meeting held September 22, 2009. Mr. Brooks seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Christensen	Yes
Chairman Rushton	Yes

Unanimous.

1384

APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD OCTOBER 13, 2009

The Board read and considered the Minutes of the Special Regular Meeting held October 13, 2009. There were no changes, corrections or deletions.

After discussion, Mr. Christensen moved to approve the Minutes of the Special Regular Meeting held October 13, 2009. Mr. Brooks seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
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MINUTES OF RDA REGULAR MEETING – JANUARY 5, 2010

-3-

Mr. Brooks	Yes
Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Christensen	Yes
Chairman Rushton	Yes

Unanimous.

1385

APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD NOVEMBER 10, 2009

The Board read and considered the Minutes of the Special Regular Meeting held November 10, 2009. There were no changes, corrections or deletions.

After discussion, Mr. Christensen moved to approve the Minutes of the Special Regular Meeting held November 10, 2009. Mr. Brooks seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Christensen	Yes
Chairman Rushton	Yes

Unanimous.

1386

APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD NOVEMBER 17, 2009

The Board read and considered the Minutes of the Special Regular Meeting held November 17, 2009. There were no changes, corrections or deletions.

After discussion, Mr. Christensen moved to approve the Minutes of the Special Regular Meeting held November 17, 2009. Mr. Brooks seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Winder	Yes

MINUTES OF RDA REGULAR MEETING – JANUARY 5, 2010

-4-

Mr. Christensen Yes
Chairman Rushton Yes

Unanimous.

1387

APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD DECEMBER 15, 2009

The Board read and considered the Minutes of the Special Regular Meeting held December 15, 2009. There were no changes, corrections or deletions.

After discussion, Mr. Christensen moved to approve the Minutes of the Special Regular Meeting held December 15, 2009. Mr. Brooks seconded the motion.

A roll call vote was taken:

Mr. Vincent Yes
Mr. Brooks Yes
Mr. Buhler Yes
Ms. Burt Yes
Mr. Winder Yes
Mr. Christensen Yes
Chairman Rushton Yes

Unanimous.

1388

PUBLIC HEARING, REOPEN FY 2009-2010 BUDGET FOR THE PURPOSE OF CHANGES EXPERIENCED IN REVENUES AND EXPENSES

Chief Executive Officer, Wayne Pyle, stated a public hearing had been advertised in order for the Board to hear and consider public comments regarding reopening the FY 2009-2010 Budget for the purpose of changes experienced in revenues and expenses. He discussed proposed Resolution No. 10-01 to be considered by the Board subsequent to the public hearing, as follows:

Mr. Pyle presented proposed Resolution No. 10-01 which would amend the Budget of the West Valley City Redevelopment Agency for the fiscal year beginning July 1, 2009, and ending June 30, 2010, to reflect changes in the Budget from increased revenues and authorize the disbursement of funds. He stated State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allowed the City to amend its budget during the year. He indicated the Agency held two such public hearings on budget amendments annually: one mid-fiscal year and the second just prior to the end of the fiscal year.

MINUTES OF RDA REGULAR MEETING – JANUARY 5, 2010

-5-

Chief Executive Officer, Wayne Pyle, further discussed the proposed Resolution and answered questions from members of the Board.

Chairman Rushton opened the public hearing. There being no one to speak either in favor or in opposition, Chairman Rushton closed the public hearing.

ACTION: RESOLUTION NO. 10-01, AMENDING THE BUDGET OF THE WEST VALLEY CITY REDEVELOPMENT AGENCY FOR THE FISCAL YEAR BEGINNING JULY 1, 2009, AND ENDING JUNE 30, 2010, TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE THE DISBURSEMENT OF FUNDS

The Board previously held a public hearing regarding proposed Resolution No. 10-01 which would amend the Budget of the West Valley City Redevelopment Agency for the fiscal year beginning July 1, 2009, and ending June 30, 2010, to reflect changes in the Budget from increased revenues and authorize the disbursement of funds.

After discussion, Ms. Burt moved to approve Resolution No. 10-01, a Resolution Amending the Budget of the West Valley City Redevelopment Agency for the Fiscal Year Beginning July 1, 2009, and Ending June 30, 2010, to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Christensen	Yes
Chairman Rushton	Yes

Unanimous.

1389

RESOLUTION NO. 10-02, APPROVE A REAL ESTATE PURCHASE AGREEMENT WITH BERNICE BURGESS TO PURCHASE PROPERTY LOCATED AT 2956 WEST LEHMAN AVENUE IN WEST VALLEY CITY

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 10-02 which would approve a Real Estate Purchase Agreement with Bernice Burgess, in the amount of \$144,000.00 plus costs, to purchase property located at 2956 West Lehman Avenue in West Valley City.

MINUTES OF RDA REGULAR MEETING – JANUARY 5, 2010

-6-

Mr. Pyle stated the RDA desired to acquire the residential property at 2956 West Lehman Avenue, which property was located in the City Center Redevelopment Project Area and would play a key role in renewal of that area. He further stated by owning the subject property the Agency would have control over its use and development and could insure development in accordance with the Agency's and City's vision for the City Center.

The Chief Executive Officer reported the Plan had been adopted by the Agency in 2004 with a recent update. He stated the Plan involved urban renewal of the area that included the Valley Fair Mall and property surrounding the City Hall, including area to the west of City Hall.

Chief Executive Officer, Wayne Pyle, further reviewed the proposed Resolution and answered questions from members of the Board.

After discussion, Mr. Winder moved to approve Resolution No. 10-02, a Resolution Approving a Real Estate Purchase Agreement with Bernice Burgess to Purchase Property Located at 2956 West Lehman Avenue in West Valley City. Mr. Christensen seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Christensen	Yes
Chairman Rushton	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, JANUARY 5, 2010, WAS ADJOURNED AT 6:55 P.M., BY CHAIRMAN RUSHTON.

MINUTES OF RDA REGULAR MEETING – JANUARY 5, 2010

-7-

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, January 5, 2010.

Sheri McKendrick, MMC
Secretary